

GENERAL SESSION AGENDA

APRIL 6, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF PLAQUES TO EACH COMMISSIONER FROM THE MILITARY VETERANS
EDUCATIONAL FOUNDATION FOR THEIR SUPPORT AND SPONSORSHIP OF THE 2003
VETERANS DAY PARADE**

LOWE'S AWARD PRESENTATION TO OFFICE ON AGING AND BOARD OF COMMISSIONERS

**PRESENTATION OF RESOLUTION PROCLAIMING APRIL CHILD ABUSE/NEGLECT
PREVENTION MONTH IN FRANKLIN COUNTY**

Approval of Minutes of March 30, 2004 General Session

1. PURCHASING

Resolution No. 293-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$489,472.70)**

Resolution No. 294-04

**Resolution authorizing countywide contract renewals with Napa Auto Parts
and Rim & Wheel Service, Inc., for the purchase of replacements auto parts
for the second renewal period of May 1, 2004 through April 30, 2005.
(Purchasing) (Est. Annually: \$62,942)**

2. TREASURER

Resolution No. 295-04

**Resolution authorizing a supplemental appropriation for Imaging (\$70,416)
and Delinquent Tax Assessment Staff (\$69,511). (Treasurer) (\$139,927)**

3. SHERIFF

Resolution No. 296-04

Resolution authorizing a Sixty-One day extension of a contract with The Ohio State University for inmate medical and dental services. (Sheriff) (Est. 61-Days: \$1,750,000)

Resolution No. 297-04

Resolution authorizing a transfer of appropriations for the Incident Camcorder System. (Sheriff) (\$15,500)

Resolution No. 298-04

Resolution authorizing supplemental appropriations (\$396,479) and a transfer of funds (\$79,296) for the issuance of licenses to carry concealed weapons. (Sheriff)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 299-04

Resolution authorizing acceptance of a \$150,468 grant from the Ohio Emergency Management Agency for Urban Search & Rescue Equipment and supplemental appropriations for that grant and acceptance of a \$8,100 grant from the Ohio EMA for Community Emergency Response Teams Training and Support. (EMA) (\$150,468)

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 300-04

Resolution authorizing an Agreement between the Fr. Co. Bd. of Commissioners and the Community Shelter Board for emergency shelter and supportive services to the homeless for the period of January 1, 2004 to December 31, 2004. (Dept. of Community & Economic Development) (\$805,911)

Resolution No. 301-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Edith L. Currie

6. DEPT. OF HUMAN RESOURCES

Resolution No. 302-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 303-04

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

7. COMMISSIONERS

Resolution No. 304-04

Resolution authorizing field and owner modifications for the Veterans Memorial Renovation Project. (Commissioners) (\$16,517)

Resolution No. 305-04

Resolution authorizing a transfer of funds for the Mid-Ohio Development Exchange (MODE) and salary expense related to Economic Development Dept. (Commissioners) (\$43,254)

Resolution No. 306-04

Resolution authorizing a Contract with the Columbus Bd. of Health for the period of January 1, 2004 to December 31, 2004 for the operation of the Ben Franklin Tuberculosis Clinic. (Commissioners) (\$1,470,041.45)

Resolution No. 307-04

Resolution appointing Jeni Horn to the Fr. Co. Children Services Board. (Commissioners)

8. DEVELOPMENT DEPT.

Resolution No. 308-04

Review of petition to annex 13.6+ acres in Jackson Twp. to the City of Grove City, Ohio by Jack E. Seese, Case No. ANX-EXP2-12-04.

JOURNALIZE ANNEXATIONS

9:15 A.M. EXECUTIVE SESSION – Discuss Personnel Matters

Resolution No. 309-04

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

11:00 A.M. COUNTY ENGINEER

VIEWING – Vacation of a portion of Sycamore Drive located in Mt. Air, City of Columbus